REGULAR CITY COUNCIL MEETING MARCH 13, 1995

PRESENT

Don Dafoe Gayle Bunker Alan Burraston Robert Dekker Mayor Council Member Council Member Council Member

ABSENT

Robert Droubay Dale Roper Dorothy Jeffery Council Member Council Member City Recorder

OTHERS PRESENT

Virginia Taylor Richard Waddingham Neil Forster Judy Baker Greg Schafer Darin Phelps Deputy City Recorder City Attorney Public Works Director City Treasurer City Employee Chronicle/Progress

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 13, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held February 21, 1995, were presented for consideration and approval.

RCCM 3-13-95 Page 2

The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Alan Burraston MOVED that the accounts payable be approved for payment as listed in the amount of \$81,269.04. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL MEMBER ROBERT DEKKER: PUBLIC SAFETY BUDGET

Mayor Dafoe asked Council Member Robert Dekker to address the City Council regarding the Public Safety Budget.

Council Member Robert Dekker said that Delta City has been paying \$166,000 per year for 24 hour coverage from the Millard County Sheriff's Department. However, in preparing the Public Safety Budget, Millard County Sheriff Ed Phillips, is requesting \$187,620 from Delta City for FY 1995-1996.

This item was briefly discussed and will be discussed further at the time budgets are being considered.

Attorney Waddingham reminded the City Council that Millard County Revenue Sharing funds could be phased out completely within the next three years, which will greatly impact Delta City's budget.

PUBLIC WORKS DIRECTOR NEIL FORSTER: INSTALLATION OF POWER AT NEIGHBORHOOD PARK

Mayor Dafoe asked Public Works Director Neil Forster to discuss the installation of power at the Neighborhood Park.

Public Works Director Neil Forster said that water has been installed and is ready for use at the Neighborhood Park. The cost

of that installation was approximately \$200 and was paid out of the Parks budget.

In view of Councilman Droubay's absence, Mr. Forster said that Mr. Droubay has requested that power be installed at the Neighborhood Park in the near future. He said that power for the park was not budgeted for in this year's budget, and he estimated that the cost to install the power would be approximately \$500.

Following discussion, Council Member Alan Burraston MOVED that power at the Neighborhood Park be installed and that the cost be paid out of the Parks budget. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe said that he received a letter from the Great Basin Museum thanking the City Council for their \$1,000 donation.

Mayor Dafoe said that Marcia Anstead, Utah League of Writers, requested \$20 for scholarships that were issued for the writer's workshop that was recently held. He reminded the City Council that they had approved up to \$150 for scholarships to the workshop.

Council Member Alan Burraston asked about the status of the 1995 Project List. He said that someone contacted him and wants to be added to the list. He then recommended that the City Council hold a work meeting to prioritize the list and to determine project costs. There was no action taken.

Council Member Gayle Bunker again requested an itemized statement for the work that was done on the sidewalk & curb at the Delta Chevron.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:45 p.m.

DOROTHY JEFFERY Delta City Recorder

MINUTES APPROVED: RCCM 3-27-95